

**Town of La Pointe Zoning
Town Plan Commission Special Monthly Meeting Minutes
February 5, 2014**

Town Plan Commission (TPC) Members Present: Ted Pallas, Chair, Charles Brummer, Vice-Chair, Suellen Soucek, Carey Baxter, Greg Thury (5).

Town Plan Commission members absent: Joan Martin, Margie Denton(2).

Public Present: Mike Starck (1).

Town Staff Members Present: Lisa Potswald, Planning and Zoning Administrator (1).

I. Call to Order/Roll Call

Chair Pallas called the Meeting to order at 4:32 PM. Roll call reflected members present or absent as recorded above.

II. Public Comment

Mike Starck said there were comments recently on Facebook related to the Unified Development Code (UDC). He wanted to make sure that Town Plan Commission members know that the UDC is required by the state, not the county.

III. Approval of Previous Meeting Minutes

G. Thury moves to approve the Town Plan Commission Special Monthly Meeting minutes of January 8, 2014 as amended. S. Soucek seconds. Four in favor, G. Thury abstains. Motion carries.

IV. Zoning Administrator's Report

Placed as amended on file.

V. Consideration and/or Action of Permit Applications

- a. Ashland County Section 14, Township 50 N, Range 3W, LP #014-00097-0200. Certified Survey Map: combining two into one.**

Ashland County has completed a Certified Survey Map application and paid the fee. Bill Metzinger, Ashland County Land Office, has confirmed that Outlot 1 will be combined with the lot on the inland side to become a 20 plus acre (legal) parcel. C. Brummer moves to recommend to the Town Board for their approval the Ashland County Certified Survey Map for Section 14, Township 50, Range 3W, LP #014-00097-0200. S. Soucek seconds. All in favor; motion carries.

VI. New Business

- a. Discuss and consider Kale litigation in light of recent court decision.**

T. Pallas moves to go into closed session for Agenda Item #6.a. G. Thury seconds. Five in favor; motion carries.

Discussion in closed session.

T. Pallas moves return to open session. G. Thury seconds. Five in favor; motion carries.

VII. Old Business

a. Comprehensive Plan survey results

L. Potswald is meeting with the consultant on Thursday, February 6 to discuss the draft report.

b. Comprehensive Plan review and changes

Wait until we get more information.

c. Expedited citation process

This will be included in a future ordinance change.

VIII. Future Agenda Items

- a. Public hearing regarding Town of La Pointe zoning
- b. Expedited citation process
- c. Comprehensive Plan survey draft report
- d. Comprehensive Plan revision

IX. Schedule Future Meetings

- a. Next Regular Monthly Meeting to be held **Wednesday, February 19, 2014 at 4:30 p.m.**

X. Adjournment

G. Thury moves to adjourn. S. Soucek seconds. All in favor. Motion Carries. Meeting ends at 5:10 pm.

Town Plan Commission minutes respectfully submitted by Lisa Potswald, Planning and Zoning Administrator, on Monday, February 10, 2014.